

# M

## COMPANIES FORM No. 403a

### Declaration of satisfaction in full or in part of mortgage or charge

# 403a

CHFP025

Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

131

01288530

Name of company

\* Insert full name  
of company

\*Sanctuary Management Limited

I, Abolanle Abioye  
of 1 Sussex Place, London W6

† Delete as  
appropriate

~~I, a director~~ [the secretary] ~~[the administrator]~~ ~~[the administrative receiver]~~ † of the above company, do  
solemnly and sincerely declare that the debt for which the charge described below was given has been  
paid or satisfied in (full) ~~(part)~~ †

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

Date and Description of charge ‡ 14/06/2002 Composite Guarantee and Debenture

Date of Registration § 27/06/2002

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX XXXX~~  
Bank of Scotland Plc, The Mound, Edinburgh, EH1 1YZ

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ Fixed and floating charges over the  
undertaking and all property and assets present and future including  
goodwill bookdebts uncalled capital buildings fixtures fixed plant  
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835

¶ Insert brief  
details of  
property

Declared at Laytons, Carmelite, 50 Victoria  
Embankment, London EC4Y 0LS

Declarant to sign below

*Abolanle Abioye*

Day Month Year  
on 15 09 2008

before me S. Wellman

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Presentor's name, address and  
reference (if any)

Taylor Wessing LLP  
Carmelite  
50 Victoria Embankment  
London  
EC4Y 0DX

For official use  
Mortgage section

TUESDAY



A23

\*AFHIN36K\*  
16/09/2008  
COMPANIES HOUSE

367